HIT Advisory Committee
Meeting Minutes
April 2, 2013

Attendees:
*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
*Barb Groutt, ND Healthcare Review (QIO)
*Caryn Hewitt, Sanford Health
*Jerry Jurena, ND Hospital Association
*Courtney Koebele, ND Medical Association
*Jim Long, West River Health System
*Dave Molmen, Altru Health Systems
*Shelly Peterson/ Pamela Thompson, Long Term Care Association
*Mike Ressler, Information Technology Department
*Tami Ternes, Governor's Office
*Tony Tardugno, BCBSND
*Jenny Witham, Dept. of Human Services
*Lois Mackey, First District Health
Tim Blasl, ND Hospital Association
Tina Gagner, RN, ITD
Patti Kritzberger, REACH
Jennifer Kunz, ITD
Mike Mullen, Contractor
Chad Peterson, ITD
Robin Vesey, ITD
Mark Waind, Altru
Sheldon Wolf, HIT Director – ITD

Not Present:
*Chair - Lynette Dickson, Center for Rural Health
*Todd Bortke, St. Alexius Medical Center
*Janis Cheney, AARP
*Lisa Clute, First District Health
*Lisa Feldner, NDUS
*Neil Frame, Metro Area Ambulance
*Darin Meschke, Dept. of Health
*Laurie Peters, ND Health Information Mngrs. Assoc.
*Dr. Alex Talebdoost, Trinity Health
*Senator Lee, ND Legislature
*Representative Robin Weisz, ND Legislature

*denotes appointed HIT Advisory Committee members or their designee

1) **Approval of Agenda**

2) **Consent Agenda**
   a. **Minutes accepted as no changes were identified.**

3) **NDHIN**
   - Direct -
   - Signed Participation Agreements - http://ndhin.org/providers/participating-providers
   - Project Status
   - **NDHIN Go-Live**
     - The NDHIN was officially launched in early March.
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   - **Direct Secure Messaging Update**
     - DSM 2.0 was officially launched March 13. This is the newest version of NDHIN Direct. Existing Participants need to complete the DSM 2.0 forms located under *Onboarding Documents* at http://www.ndhin.org/providers/training .
     - Efforts are underway with Participants and their EHR vendors to provide connectivity to their Direct-enabled electronic health record systems, as well as our efforts to enable HISP-to-HISP connectivity via Direct Trust – which allows messages to be sent and received across the nation.
     - 700 direct email accounts have been established.
   - **Participant Status**
     - **See attached document** for a status of our participants that are currently establishing data interfaces.

       NDHIN Participant
       Status 20140402.doc

     - NDHIN and Orion are improving the process for notifying participants of maintenance/planned outages.
   - **Other functionality in progress**:
     - PDMP Integration – April/May
     - eHealth Exchange integration – May/June
     - Advance Directives/Patient Portal – April/May
     - Imaging Solution – May/June
     - Eligibility/Enrollment Data loads – May/June
     - Query base services – Local public health unit have gone live using immunization registry.
     - Tracking unique patient ID's. As of the middle of March we have 114,000 unique patient id's.

4) **ND Health IT Director Evaluation – Mike Ressler**
   - All HITAC members will receive an email from Mike on Sheldon's evaluation. Mike asked that all respond back to him by next Friday, April 11, 2014.

5) **REACH**
   - The No Cost Extension year is under way and new services level agreements are being sent out for providers for continued services
   - The program is also developing the sustainability plan. Fee for service technical assistance.
     There are providers getting notification that they will have a Meaningful Use Audit.

6) **Medicaid**
   - No update except that Tory has completed all the meaningful use payments.

7) **Other Business**
   - Clinical domain workgroup is repurposing itself and will be meeting on the first Wednesday one of the month at noon starting in May. If you know someone that would like to be in this workgroup, please let us know. This is a key workgroup to our organization.
   - Finance group is going to meet, tried two to three weeks ago and Tim is currently working on a date that will work.

8) **Adjourned at 1:59.**